



Business Report

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Your DPPA Permissible Use is: 1. Litigation

Your GLBA Permissible Use is: 1. Fraud Prevention or Detection

Name Variations/DBAs (4)

Telephone #s (5)

Addresses (6)

Profile Info (8)

Bankruptcies (0)

Judgments & Liens (4)

Real Property (0)

Other Property (0)

Licenses (1)

Associated Entities (8)

Sources (51)

UCC Liens (6)

Name	Address	Phone	County/FIPS	Actions
NATIONAL SETTLEMENT AGENCY	404 PARK AVE NEW YORK, NY 10016-8404	212-457-8181	County/FIPS: NEW YORK	

Name Variation(s)/DBA(s)

[View Name Variation Sources.](#)

#	Name Variations	Actions
1.	NATIONAL SETTLEMENT AGENCY	
2.	NATIONAL SETTLEMENT AGENCY, INC.	
3.	NETWORK NATIONAL SETTLEMENT CORP.	
4.	NETWORK TITLE AGENCY CORP.	

Telephone(s)

[View Phone Variation Sources.](#)

#	Telephone Number	Actions
1.	212-457-8181	
2.	212-605-0111	
3.	212-605-0475	
4.	212-686-7757	
5.	457-8181	

Address Variation(s)

[View Address Variations Sources.](#)

#	Address	County	MSA
1.	404 PARK AVE NEW YORK, NY 10016	NEW YORK	New York, NY - 5600
2.	404 PARK AVE 5 NEW YORK, NY 10016	NEW YORK	New York, NY - 5600
3.	575 MADISON AVE NEW YORK, NY 10022	NEW YORK	New York, NY - 5600
4.	575 MADISON AVE 10 NEW YORK, NY 10022	NEW YORK	New York, NY - 5600
5.	575 MADISON AVE 1006 NEW YORK, NY 10022	NEW YORK	New York, NY - 5600
6.	350 THEODORE FREMD AVE RYE, NY 10580	WESTCHESTER	New York, NY - 5600

Profile Information

[View Profile Sources.](#)

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1 : NATIONAL SETTLEMENT AGENCY, INC.

Company Name: NATIONAL SETTLEMENT AGENCY, INC.

State of Incorporation: NY

Charter Number: 2244913

Status Of Incorporation: INACTIVE

Corporation Structure: DOMESTIC BUSINESS

2 : NETWORK NATIONAL SETTLEMENT CORP.

Company Name: NETWORK NATIONAL SETTLEMENT CORP.

State of Incorporation: NY

Charter Number: 1991281

Status Of Incorporation: INACTIVE

Corporation Structure: DOMESTIC BUSINESS

3 : NETWORK TITLE AGENCY CORP.

Company Name: NETWORK TITLE AGENCY CORP.

Date of Incorporation: 01/18/1996

State of Incorporation: NY

Charter Number: 1991281

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC BUSINESS

Executive(s)

#	Name	Titles
1.	DOWLING, B	OWNER
2.	LEFF, STEVEN	PRESIDENT
3.	LEFF, RACHEL M	CHAIRMAN OR CHIEF EXECUTIVE OFFICER

Industry Information

Industry Numbers	
SIC Codes	6531 REAL ESTATE AGENTS AND MANAGERS
	8611 BUSINESS ASSOCIATIONS
	8641 CIVIC & SOCIAL ASSOCIATIONS
	8699 MEMBERSHIP ORGANIZATIONS, NEC

Company ID Numbers[View Company ID Sources.](#)

Company ID Numbers:	
State ID(s):	NY, 1991281 NY, 2244913

Judgment and Lien Information[View Judgment and Lien Sources.](#)

1: OH

Debtor Information

Original Name: NATIONAL SETTLEMENT AGENCY

Address: 575 MADISON AVE FL 10, NEW YORK, NY 10022-8511 36061 COUNTY

Debtor

Company Name: NATIONAL SETTLEMENT AGENCY Get Report

Creditor Information

Name: DOCX

Case Information

Jurisdiction: OH

Amount: \$34870

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Type: CIVIL JUDGMENT

Original Filing Date: 07/24/2000

2: NY

Debtor Information

Original Name: NATIONAL SETTLEMENT AGENCY INC

Address: 404 PARK AVE S FL 5, NEW YORK, NY 10016-8412 36061 COUNTY

Debtor

Company Name: NATIONAL SETTLEMENT AGENCY INC Get Report

Case Information

Jurisdiction: NY

Amount: \$175563.27

Original Filing Type: FEDERAL LIEN

Filing Date: 02/27/2006

3: NY

Debtor Information

Original Name: NATIONAL SETTLEMENT AGENCY, INC.

Address: 575 MADISON AVE , NEW YORK, NY 10022-2511 36061 COUNTY

Debtor

Company Name: NATIONAL SETTLEMENT AGENCY, INC. Get Report

Creditor Information

Name: DOCX, LLC

Address: 20 S LIMESTONE ST STE 220, SPRINGFIELD, OH 45502-1251 39023 COUNTY

Case Information

Jurisdiction: NY

Amount: \$40345.77

Type: JUDGMENTS DOCKET

Original Filing Date: 05/10/2001

Original Filing Number: 603950/00

Original Filing Type: JUDGMENT

Judge Satisfied Date: 06/10/2004

4:

Debtor Information

Original Name: NATIONAL SETTLEMENT AGENCY INC

Address: 575 MADISON AVE , NEW YORK, NY 10022-2511 36061 COUNTY

Debtor

Company Name: NATIONAL SETTLEMENT AGENCY INC Get Report

Creditor Information

Name: DOCX LLC

Case Information

Amount: \$40345

Type: JUDGMENT

Original Filing Date: 05/10/2001

Filing Date: 06/10/2004

Case Number: 001408618

UCC Lien Information

1: NY UCC Record

Debtor Information

Name: NATIONAL SETTLEMENT AGENCY INC

Address: 404 PARK AVE S FL 5

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NEW YORK, NY 10016-8412

Secured Party Information

Name: MARLIN LEASING CORP
Address: 300 FELLOWSHIP RD
 MOUNT LAUREL, NJ 08054-1201

Filing Information

Original Filing Number: 0601185056081
Original Filing Date: 1/18/2006
Filing Number: 0601185056081
Filing Type: INITIAL FILING
Filing Date: 1/18/2006
Expiration Date: 1/18/2006

Filing Offices

Filing Agency: SECRETARY OF STATE/UCC DIVISION
Address: 162 WASHINGTON AVE
 ALBANY, NY 12210

Collateral Information

Description: ACCOUNT(S) AND PROCEEDS; BUSINESS MACHINERY/EQUIPMENT LEASED AND PROCEEDS

2:NY UCC Record**Debtor Information**

Name: NATIONAL SETTLEMENT AGENCY, INC.
Address: 404 PARK AVE S FL 5
 NEW YORK, NY 10016-8412

Secured Party Information

Name: DELL FINANCIAL SERVICES, L.P.
Address: 12234 N I H 35 BLDG B
 AUSTIN, TX 78753-1705

Filing Information

Original Filing Number: 0507115619322
Original Filing Date: 7/11/2005
Filing Number: 0507115619322
Filing Type: INITIAL FILING
Filing Date: 7/11/2005
Expiration Date: 7/11/2005

Filing Offices

Filing Agency: SECRETARY OF STATE/UCC DIVISION
Address: 162 WASHINGTON AVE
 ALBANY, NY 12210

Collateral Information

Description: COMPUTER EQUIPMENT LEASED AND PROCEEDS

3:NY UCC Record**Debtor Information**

Name: NATIONAL SETTLEMENT AGENCY, INC.
Address: 404 PARK AVE S FL 5
 NEW YORK, NY 10016-8412

Secured Party Information

Name: DELL FINANCIAL SERVICES, L.P.
Address: 12234 N I H 35 BLDG B
 AUSTIN, TX 78753-1705

Filing Information

Original Filing Number: 0506085513367
Original Filing Date: 6/8/2005
Filing Number: 0506085513367

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Filing Type: INITIAL FILING

Filing Date: 6/8/2005

Expiration Date: 6/8/2005

Filing Offices

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 162 WASHINGTON AVE
ALBANY, NY 12210

Collateral Information

Description: COMPUTER EQUIPMENT LEASED AND PROCEEDS

4:NY UCC Record

Debtor Information

Name: NATIONAL SETTLEMENT AGENCY INC

Address: 404 PARK AVE S FL 5
NEW YORK, NY 10016-8412

Secured Party Information

Name: MARLIN LEASING CORP.

Address: 124 GAITHER DR STE 170
MOUNT LAUREL, NJ 08054-1719

Filing Information

Original Filing Number: 0503175227729

Original Filing Date: 3/17/2005

Filing Number: 0503175227729

Filing Type: INITIAL FILING

Filing Date: 3/17/2005

Expiration Date: 3/17/2005

Contract Type: LEASE

Filing Offices

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 162 WASHINGTON AVE
ALBANY, NY 12210

Collateral Information

Description: ACCOUNT(S) AND PROCEEDS;COMPUTER EQUIPMENT LEASED AND PROCEEDS

Serial Number: A3004674

5:NY UCC Record

Debtor Information

Name: NATIONAL SETTLEMENT AGENCY, INC.

Address: 404 PARK AVE S FL 5
NEW YORK, NY 10016-8412

Secured Party Information

Name: DELL FINANCIAL SERVICES, L.P.

Address: 12234 N I H 35 BLDG B
AUSTIN, TX 78753-1705

Filing Information

Original Filing Number: 0407155591722

Original Filing Date: 7/15/2004

Filing Number: 0407155591722

Filing Type: INITIAL FILING

Filing Date: 7/15/2004

Expiration Date: 7/15/2004

Filing Offices

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 162 WASHINGTON AVE
ALBANY, NY 12210

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Collateral Information

Description: COMPUTER EQUIPMENT LEASED AND PROCEEDS

6:NY UCC Record

Debtor Information

Name: NATIONAL SETTLEMENT AGENCY INC

Address: 575 MADISON AVE
NEW YORK, NY 10022-2511

Secured Party Information

Name: GRAYBAR FINANCIAL SERVICES LLC

Address: PO BOX 1638
LIVINGSTON, NJ 07039-7238

Filing Information

Original Filing Number: 02116032

Original Filing Date: 5/17/2002

Filing Number: 02116032

Filing Type: INITIAL FILING

Filing Date: 5/17/2002

Filing Offices

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 162 WASHINGTON AVE
ALBANY, NY 12210

Collateral Information

Description: EQUIPMENT LEASED INCLUDING PROCEEDS AND PRODUCTS; BUSINESS MACHINERY/EQUIPMENT
LEASED INCLUDING PROCEEDS AND PRODUCTS; COMPUTER EQUIPMENT LEASED INCLUDING
PROCEEDS AND PRODUCTS; COMMUNICATIONS EQUIPMENT LEASED INCLUDING PROCEEDS AND
PRODUCTS

Professional Licenses

[View Professional License Sources.](#)

1 : NY Professional License

State: NY

Profession/Board: ATTORNEYS

License Type: ATTORNEY

License Number: 4173100

Name: ARCHANA SIVADASAN

Company Name: NATIONAL SETTLEMENT AGENCY

Business Entities

#	Name	Address
1.	GRAYBAR FINANCIAL SERVICES LLC	PO BOX 1638 LIVINGSTON, NJ 07039-7238
2.	MARLIN LEASING CORP	300 FELLOWSHIP RD MOUNT LAUREL, NJ 08054-1201

Person Associates

[View Person Associate Sources.](#)

#	Name	Address
1.	DOWLING, B	404 PARK AVE NEW YORK, NY 10016-8404
2.	LEFF, RACHEL M	575 MADISON AVE FL 10 NEW YORK, NY 10022-8511
3.	LEFF, STEVEN	404 PARK AVE NEW YORK, NY 10016-8404
4.	RODRIGO, SEGURA	2805 SANDAGE AVE

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5. SIVADASAN, ARCHANA

FORT WORTH, TX 76109-1733

404 PARK AVE FL 5
NEW YORK, NY 10016-8412

6. STEVEN, LEFF

575 MADISON AVE
NEW YORK, NY 10022-2511

Source Information

All Sources	51 Source Documents
Business Contacts	8 Source Documents
Business Finder	12 Source Documents
Corporate Filings	3 Source Documents
Dun & Bradstreet	1 Source Document
Experian Business Reports	2 Source Documents
Internet Domain Registrations	14 Source Documents
Liens and Judgments	4 Source Documents
Professional Licenses	1 Source Document
UCC Lien Filings	6 Source Documents

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